### 100282 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time ☐ Will wait Photocopy Certificate of Status Mail out NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication REGISTRATION/ OTHER FILINGS QUALIFICATION: Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials

CR2E031(1/95)

Other



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 25, 1996

TOM K. DOUGHERTY, P.A. 735 ALMOND STREET, STE. A CLERMONT, FL 34711

SUBJECT: THE CRAFTSMAN AUCTION CO. Ref. Number: W96000024829

We have received your document for THE CRAFTSMAN AUCTION CO., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Letter Number: 196A00053310

Sharon Tala Document Specialist Supervisor

## Tom K. Dougherty, P. A.

ATTORNEY AT LAW 735 Almond Street, Suite A Clermont, FL 34711

TELEPHONE (352) 394-6151 FAX -394-6152

November 19, 1996

Corporate Records Bureau
409 E. Gaines St.-32399
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of THE CRAFTSMAN AUCTION CO.

Gentlepersons:

Enclosed are the following:

- 1. Articles of Incorporation and one (1) copy for certification and RETURN.
- 2. Registered Agent Acceptance statement.
- 3. Check in the amount of \$122.50; \$35 for filing the Articles, \$35 for filing the statement, and \$52.50 for a Certified Copy of the Articles.

Please call me collect if there are any problems with completing this request.

Thank you very much.

Very truly yours,

Tom K. Dougherty//

24829

# ARTICLES OF INCORPORATION of THE CRAFTSMAN AUCTION CO.

96 DEC -5 AH 10: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE ONE, NAME

The name of the proposed corporation is THE CRAFTSMAN AUCTION CO.

#### ARTICLE TWO, NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, including operating as a real estate broker and auctioneer.

#### ARTICLE THREE, CAPITAL STOCK

The total number of shares of stock which the corporation shall have the authority to issue is FIVE HUNDRED (500) shares at a par value of ONE and NO/100 DOLLARS (\$1.00) each.

#### ARTICLE FOUR ADDRESS

The initial address of the principal office of the proposed corporation in the State of Florida is 734 North 3rd. St., Suite 404-8, Leesburg, FL 34748.

#### ARTICLE FIVE, MANAGEMENT OF CORPORATION

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of, the shareholders.

#### ARTICLE SIX, OFFICERS

The officers of the corporation shall consist of a President, a Secretary, and a Treasurer, and such other assistant officers and agents as may be deemed necessary, each of whom shall be elected by the shareholders at such time and in such manner as may be prescribed by the by-laws. One (1) person may hold all or more than one (1) office.

#### ARTICLE SEVEN, INITIAL OFFICERS

The initial officers and their addresses of the corporation are:

Robert M. Brown, P.O. Box 491837, Leesburg, FL 34749; President, Secretary, and Treasurer.

#### ARTICLE EIGHT, REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 734 North 3rd. St., Suite 404-8, Leesburg, FL 34748, and the name of its initial registered agent at such address is Philip A. Monroe.

#### **ARTICLE NINE, PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights and in addition, elects preemptive rights for all shares transferred from the corporation notwithstanding statutory provisions to the contrary, unless waived in writing by all shareholders. However, preemptive shares not acquired within 3 months after being offered to shareholders, may within 9 months of the 3 months, be offered for sale at or above the original consideration to any person.

#### ARTICLE TEN, INCORPORATORS

The name and address of each incorporator is:

- 1. Robert M. Brown, P.O. Box 491837, Leesburg, FL 34749.
- 2. Philip A. Monroe, 17558 Hwy 455, Montverde, FL 34756.

Robert M. Brown, Incorporator

Philip A. Monroe, Incorporator

Aure 11-19-96

# ACCEPTANCE OF REGISTERED AGENT for THE CRAFTSMAN AUCTION CO.

I, the undersigned, being familiar with and accepting the obligations of the position, do hereby accept the appointment of registered agent of THE CRAFTSMAN AUCTION CO., on November 19, 1996.

Philip A. Monroe, Registered Agent 734 North 3rd. St., Suite 404-8 Leesburg, FL 34748

SECRETARY OF STATE